



SASKEN

BSE Limited,
Department of Corporate Services - CRD
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

March 21, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

By Web Upload

Dear Sir / Madam,

Sub: Voting results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations)

Ref: Scrip Code 532663/ SASKEN

This has reference to our letter dated February 13, 2023 enclosing the Notice of Postal Ballot along with explanatory statement seeking approval of the shareholders by way of Special Resolution under applicable provisions of Companies Act, 2013 and Regulation 17(1C) of Listing Regulations for appointment of (a) Mr. Raja Ramana Macha (DIN: 06904402) and (b) Mr. Sunil Sachan (DIN: 09849981) as Independent Directors of the Company.

In compliance with the General Circular No. 11/2022 dated December 28, 2022 read with Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 together with other relevant circulars issued by the Ministry of Corporate Affairs, the Notice was sent on February 13, 2023 only through electronic mode to those members whose names were recorded in the Register of Members or Register of Beneficial Owners as received from the Depositories at their e-mail addresses registered with the Depositories / Company's Registrar and Share Transfer Agent ('RTA') as on Friday, February 10, 2023 ('Cut-off date')

In this connection and as per the provisions of Companies Act, 2013 and Regulation 44(3) of the Listing Regulations, we wish to inform you that the Special Resolutions mentioned in the aforesaid notice have been passed by the shareholders of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. on March 21, 2023.

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy each of (a) Voting Results and (b) Scrutinizer's Report.

Thanking you,

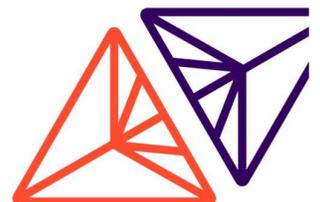
Yours faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

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CIN: L72100KA1989PLC014226 | www.sasken.com



SASKEN TECHNOLOGIES LIMITED

Date of the Postal Ballot Results	21-03-2023
Total number of shareholders on record date	29,573
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Raja Ramana Macha (DIN: 06904402) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	65,28,909	61,21,484	93.7597	61,21,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,21,484	93.7597	61,21,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,99,858	83,538	2.9837	83,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,538	2.9837	83,538	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,22,104	3,64,839	6.3760	3,62,391	2,448	99.3290	0.6709	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,64,839	6.376	3,62,391	2,448	99.3290	0.6710	0	0
Total	1,50,50,871	65,69,861	43.6510	65,67,413	2,448	99.9627	0.0373	0	0	

Resolution No.	2									
Resolution required: (Ordinary / Special)	SPECIAL - Appointment of Mr. Sunil Sachan (DIN: 09849981) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	65,28,909	61,21,484	93.7597	61,21,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,21,484	93.7597	61,21,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,99,858	83,538	2.9837	83,538	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,538	2.9837	83,538	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,22,104	3,64,812	6.3755	3,62,464	2,348	99.3563	0.6436	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,64,812	6.3755	3,62,464	2,348	99.3564	0.6436	0	0
Total		1,50,50,871	65,69,834	43.6509	65,67,486	2,348	99.9643	0.0357	0	0

Report of Scrutinizer on postal ballot through e-voting

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To:

The Chairman
Sasken Technologies Limited
139/25, Ring Road, Domlur
Bengaluru - 560 071

Dear Sir,

Postal ballot/electronic voting (e-voting) in respect of the Resolutions contained as Special Resolution in the Postal Ballot Notice dated 10th February 2023.

I Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the e-voting and postal ballot for the below mentioned agenda as Special resolutions:

1. Appointment of Mr. Raja Ramana Macha (DIN: 06904402) as an Independent Director.
2. Appointment of Mr. Sunil Sachan (DIN: 09849981) as an Independent Director.

I submit my report as under:

In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The Company has sent Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or Depository Participant(s). The communication of assent/dissent of the Members took place only through the remote e-voting system.

After the time fixed for closing of the e-voting, i.e. 5.00 p.m. on 21st March 2023, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evoting.nsdl.com of National Securities Depository Limited (NSDL).

The results of the postal ballot are as under:

Resolution 1.

Appointment of Mr. Raja Ramana Macha (DIN: 06904402) as an Independent Director

Total folios voted : 250

Total Votes polled : 65,69,861

Type of resolution: Special

i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
234	65,67,413	99.9627



Gopalakrishnaraj H H & Associates

Company Secretaries

No. 369, 1st Floor, 16th Main, Near 36th Cross

4th T Block, Jayanagar, Bengaluru – 560 041

Tel: +91(080) 4971 2653; Cell: +91 98452 97653

Email: gopal@gkracs.in

ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
16	2,448	0.0373

Resolution 2.

Appointment of Mr. Sunil Sachan (DIN: 09849981) as an Independent Director

Total folios voted : 248

Total Votes polled : 65,69,834

Type of resolution: Special

i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
233	65,67,486	99.9643

ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
15	2,348	0.0357

Thanking you,

UDIN: F005654D003303465

For Gopalakrishnaraj H H & Associates
Company Secretaries

GOPALAKRISHNARAJ
HARIAPPANA HARIAPPABHAT
Digitally signed by
GOPALAKRISHNARAJ HARIAPPANA
HARIAPPABHAT
Date: 2023.03.21 18:59:32 +05'30'

Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152
Place: Bengaluru
Date: 21st March 2023